



**COALINGA REGIONAL MEDICAL CENTER
BOARD OF TRUSTEES**

**Thursday, March 29, 2012 – 5:30 P.M.
Board Room**

AGENDA

MISSION STATEMENT

Coalinga Regional Medical Center Is Committed To Provide Personalized, Quality-Oriented Healthcare Through An Ethically And Fiscally Responsible Service Network, Enhancing The Health Of The People We Serve.

I. CALL TO ORDER

II. DETERMINATION OF QUORUM

III. OPEN SESSION

IV. PUBLIC COMMENTS/PRESENTATION

This section of the meeting is reserved for members of the public to address the Board on any matter not on this agenda but within the jurisdiction of the Board. The Board is prohibited by law from taking action on matters not on the agenda, but may ask questions to clarify the speaker's comment and/or briefly answer questions. Any person addressing the Board will be limited to a maximum of three (3) minutes. At all times, please state your name and address for the record.

**V. CONSENT CALENDAR.....Motion Required
(All matters under the Consent Calendar will be approved by one motion, unless a Board member requests separate action on a specific item).**

1. Minutes of Board Meeting: February 27, 2012
2. February 2012 Interim Financial Statements
 - a. Warrants/Check Register
 - b. Unpaid Register
 - c. Bad Debt Write-offs
 - d. Charity Write-offs
3. Medical Executive Committee Recommendations, March 13, 2012
 - a. Initial and Reappointments
 - b. QA Performance / Policy & Procedure Matrixes
 - c. Standard Agenda Items

VI. BUSINESS

1. Rick Jackson, Audited Financials, June 30, 2011
2. Resolution 2012-1, Oversight Committee Appointment.....Motion Required
3. ACHD Legislative Action, Information Update

VII. REPORTS

1. Administrator's Report Sharon A. Spurgeon
2. Personnel Committee, March 5, 2012 Mark Gritton
3. Facilities Management, March 1, 2012 Bill Lewis
4. Skilled Nursing Facility, March 8, 2012 Catherine Underwood



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- 5. Finance Committee, March 22, 2012 Catherine Underwood.....Motion Required
 - a. Financials/AR Summary Sandra Earls, CFO
 - b. Retirement Plan Review Proposal
 - c. Operating Budget Calendar, FY 2012-2013
- 6. Planning Committee, March 12, 2012 Sandy McGlothlin

VIII. CLOSED SESSION

- 1. Consent CalendarMotion Required
 - a. Approval of Minutes February 27, 2012
- 2. Quality Review Report Betty Hull, RN, DPS
- 3. Old Business: None
- 4. New Business: Conference with Legal Counsel – Anticipated Litigation
Significant exposure to litigation pursuant to subdivision (b) of §54956.9 (1 case)

IX. RECONVENE OPEN SESSION Closed Session Announcements

X. MEETING

- 1. The next regular monthly meeting will be Monday, April 23, 2012 at 5:30 P.M.

XI. ADJOURNMENT

Disabled individuals who need special assistance to attend or participate at the Board of Trustees meeting may request assistance by contacting the Administrative office at 1191 Phelps Ave., Coalinga, CA 93210, telephone (559) 935-6562. Every effort will be made to reasonably accommodate individuals with disabilities by making meeting materials available in alternative formats. Requests for assistance should be made at least three (3) working days in advance whenever possible.

If you would like to review or copy writings from the Board of Trustees meeting you may do so at the Administrative office located at 1191 Phelps Ave., Coalinga, CA 93210, during normal business hours.